

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
January 25, 2017**

Meeting called to order at 6:02 p.m. by William McNamara, Commission Chairman

Roll Call: Chairman, William McNamara; Treasurer, Frederick Holdorph; Vice-Chairman, Renee Dillard; Commissioner, John Keshick III; and Secretary, Kevin Gasco.

Absent: None

NRD Staff: Director, Douglas Craven; Kevin Willis, Chief Conservation Officer; Environmental Services Manager, Daugherty Johnson III; and Debra Smithkey-Browne, Administrative Assistant;

Absent: Inland Wildlife Biologist, Archie Kiogima Jr.; Great Lakes Fisheries Biologist, Kevin Donner; William Parsons, Inland Fisheries Biologist;

Guest: James Bransky, LTBB Tribal Attorney;

Open Ceremony – Renee Dillard, Vice-Chairman

Public Comment Opened at 6:03 p.m. Discussion was held on the Sturgeon harvest tag.

Public Comment Closed at 6:20 p.m.

6:15 p.m. Kevin Gasco, Secretary arrived.

6:16 p.m. James Bransky, LTBB Tribal Attorney arrived.

NRC reviewed the Agenda

Motion made by Kevin Gasco, Secretary; to approve the agenda as amended; Frederick Holdorph, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

NRC reviewed the minutes of November 9, 2016.

Motion made by Kevin Gasco, Secretary; to approve the minutes of November 9, 2016 as presented; Frederick Holdorph, Treasurer; supports.

4 Yes 0 No 0 Absent 1 Abstained (Dillard) 0 Vacant

Motion Carried

Natural Resource Director's Report – Douglas Craven, Natural Resource Director

1 6:39 p.m. Daugherty Johnson III arrived.

2
3 **Motion made by Renee Dillard, Vice-Chairman; to approve the NRD**
4 **Directors Verbal Report as presented by Douglas Craven, Director;**
5 **supported by Frederick Holdorph, Treasurer.**

6 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

7 **Motion Carried**

8
9 Discussion was held on the NRC Annual Hunting and Fishing Meeting, to set
10 a date and location. Escanaba, MI was suggested on April 15, 2017, 11 a.m.
11 to 3 p.m. with lunch. Raffle a gun or canoe instead of door prizes.

12
13 Discussion was held on the Barbeaux Bay De Noc Trap Net Permit request,
14 the commission reviewed the letter.

15
16 **Motion made by John Keshick, Commissioner; to approve Paul**
17 **Barbeaux's request for the LTBB Bay De Noc Trap Net Permit in**
18 **Fairport, MI and dock with terms to be determined; supported by**
19 **Frederick Holdorph, Treasurer.**

20 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

21 **Motion Carried**

22
23 **Motion made by Kevin Gasco, Secretary; to enter Tribal Elder**
24 **comments in regards to Sturgeon Harvest into the record; supported**
25 **by Renee Dillard, Vice-Chairman.**

26 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

27 **Motion Carried**

28
29 Public Comment opened at 8:10 p.m.

30 Public Comment closed at 8:12 p.m.

31
32 **Motion made by Kevin Gasco, Secretary; to adjourn the meeting at**
33 **8:13 p.m.; supported by Renee Dillard, Vice-Chairman.**

34 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

35 **Motion Carried**

36
37 Next scheduled meeting will be held on January 25, 2017

38
39 Approved:

40
41
42 _____
Kevin Gasco, Secretary

Date